

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Jonathan Allen
Eileen Clarke
Mary Cochran

Margaret Cox
Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto

Carol Mon Lee
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, February 19, 2009
3:30 p.m.

Leihoku Elementary School Cafeteria
86-285 Leihoku Street
Waianae, Hawaii

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognizing William Aila, Gail Gomes, Ma'o Organic Farms, and the NFL Youth Education Town Center for Their Contributions to Hawaii's Public Schools

III. Approval of Minutes, Appointments, and Contracts

- A. Minutes
- B. Personnel Appointments
- C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons
- B. Board Executive Director
- C. Superintendent

District Presentation: "Nanakuli/Waianae Highlights"

D. State Librarian

Presentation: "HSPLS Surveys Patron Satisfaction With the Counting Opinions LibSat Program"

- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to Bargaining Units 05 and 06
- B. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

VI. Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action


- A. Discussion/Action on Proposed Board Policy 6760, "Capital Improvement Program Policy" (*Committee on Administrative Services*)
- B. Discussion/Action on Approval for Public Hearings on Proposed Chapter 62, Hawaii Administrative Rules, Merit Appeal Board Rules (*Chairperson*)
- C. Discussion/Action on Board of Education Positions on Legislation Relating to the Board of Education/Department of Education/Hawaii State Public Library System/Charter School Review Panel/Charter School Administrative Office/Charter Schools (*Committee on Legislation, Public Charter Schools & Public Libraries*)

VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson